

**NOTICE OF SPECIAL MEETING  
OF THE CITY OF FRESNO CITY COUNCIL**

Date: Friday, June 27, 2003

Time: 7:30 A.M.

Location: Council Chambers, City Hall

Please Take Notice that the Council President of the City of Fresno hereby calls a special meeting of the City Council on **Friday, June 27, 2003, at 7:30 A.M.** in the Council Chambers, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the meeting is to meet and consider the following:

**A. DELIBERATIONS on FY 2004 Budget - Hearing closed on 6/24/03**

1. \* **RESOLUTION** - Adopting FY 2003-2004 City of Fresno Budget, including the Community Development Block Grant (**CDBG**) budget, and the Annual Appropriation Resolution (**AAR**)
  - a. \* **RESOLUTION** - Authorizing City Manager to submit Fiscal Year 2004 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for use of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) program funds and authorizing the City Manager to sign all HUD documents and agreements - Planning and Development Dept.
2. \* **RESOLUTION** - Adopting the FY 2003-2004 Position Authorization Resolution (**PAR**)
3. \* **RESOLUTION** - Adopting the 409<sup>th</sup> amendment to the Master Fee Schedule (**MFS**) Resolution No. 80-420 (annual amendment)
4. \* **BILL - (For introduction and adoption)** - Adopting the Property Tax Override (**PTO**) Ordinance
5. Selection of methodology for determination of FY 2003-2004 Gann Appropriation Limit
6. \* **RESOLUTION** - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2004 Salary Resolution

**B. BILLS for introduction** relating to recovery of costs and penalties incurred or imposed

1. \* **BILL - (For introduction)** - Adding Article 20 to Chapter 9 of the Fresno Municipal Code relating to hazardous spills expense recovery
2. \* **BILL - (For introduction)** - Amending Sections 1-603 and 1-604 of the Fresno Municipal Code relating to recovery of cost and penalties incurred or imposed in enforcement of nuisance abatement actions

**C. RESOLUTION** - Creating a Blue Ribbon Commission to conduct a review of current City policies and procedures relating to the preservation of historic structures and buildings in the City of Fresno and to make recommendations for improving Historic Preservation Policies

**D. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**, Government Code Section 54956.9, subdivision (a)

**Case Name:** City of Fresno, Fresno Recreational Facilities Financing Authority, a joint exercise of powers agency vs. Peter T. Stravinski; Kimberly D. Stravinski, et al. (Palm Lakes)

**E. CLOSED SESSION ANNOUNCEMENT (if any)**

\* Subject to Mayor's Veto

Members of the public shall have an opportunity to address the Council concerning these matters.

Dated this 25<sup>th</sup> day of June, 2003, at Fresno, California.

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TOM BOYAJIAN, Council President